

NOVEMBER

MEMBERSHIP MTG.

11-19-09

(KA9WXN) DAVE SHANK GAVE A FINE PROGRAM  
ON DEVELOPMENTS IN DTV.

JANUARY

KC9BAK, TODD WILL DISCUSS VHF  
CONTESTING + SSB/FM OPERATING IN  
SE WI. NOTE PAMPHLET AT HOME

FEBRUARY

DICKWOOD "BIG ANTENNA" PROGRAM.

MARCH

LOG BOOK OF THE WORLD PROGRAM

APRIL SHOW + TELL NIGHT FIXUPS ETC...  
PROJECTS, OR NEW PURCHASE?

MAY

ELECTIONS + ANNUAL AUCTION.

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DIGITAL TV PROGRAM —

SOUTHERN SE WI REPORTING RECEPTION  
PROBLEMS. FCC RULE: 120 MILES BTWN STATIONS  
W/SAME FREQUENCY. MI STATION 124 MILES EAST.  
DIRECTIONAL ANTENNA'S ARE A PROBLEM. SOME IN  
PUBLIC DON'T UNDERSTAND TECHNOLOGY, SUCH AS  
VHF/UHF. UHF ANTENNA'S DON'T PICKUP VHF WELL.  
UHF ONLY ANTENNA'S ARE BEING SOLD TO PUBLIC.  
DECODING SIGNAL IS THE BIGGEST PROBLEM, NOT  
SIGNAL STRENGTH OR INTEGRITY.

MEMBER MT6.

DIGITAL TV PROGRAM

11-19-09

WWW.MILWAUKEEHDTV.ORG FOR ALLOCATION GUIDE.

BOWTIE ANTENNA SEEMS TO WORK BEST.

(CH#8 IS 183 MHZ)

CONVERTER BOXES ARE FINE —  
ANTENNA'S ARE THE PROBLEM.

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MEMBERSHIP BUSINESS MT6

11-19-09

MT6 CALLED TO ORDER @ 8:35PM BY AB9CD  
MINUTES FROM OCT 26<sup>TH</sup> READ

MOTION TOO ACCEPTED BY: RICK  
SECONDED : KC9MJT

DUANE REYNOLDS KC9MJT APPOINTED  
NEW DIRECTOR.

TREASURY REPORT READ

MOTION TOO ACCEPT AS READ: JERRY W.  
SECONDED : RICK

NEW BUSINESS —

BOD MT6. PLACE SCHEDULED THROUGHOUT  
2010. MENOMONEE FALLS LIBRARY  
NEED FIELD DAY CAPTAIN + VARIOUS  
OFFICERS.

\*NO MT6. IN DECEMBER, JULY + AUGUST.  
NEED PEOPLE FOR SAT. MORNING BREAKFAST  
C MAXIM'S IN BROOKFIELD.  
CLUB PROJECT.

MT6 ADJOURNED @ 9PM

BOD MTG. 1-18-2010

JERRY WIGGEL NOT ON ROSTER.

MTG CALLED TO ORDER AT 7:02 PM

PRESENT: MARK AB9CD, DAVE SHANK WB9BWP  
DWAIN KC9MJI, MICHAEL KO9CMT,  
AL KC9IJJ; DAVE DEFEO WB9BWT.

MOTION TO ACCEPT BOD MTG MINUTES AS READ; MOTION BY DWAIN KC9MJI, SECONDED BY AL KC9IJJ.

\* EXCUSED ABSENCES: BRIAN K9ICQ, ~~HAL KB9OZN~~

Correct HAL'S CALL SIGN IN CHATTER.

TREASURER'S COMPUTER OFF-LINE, SO NO TREASURER'S REPORT FOR BOD MTG.

LETTER DRAFT PASSED AROUND FOR COMMENTS. (RENEWAL OF FORMER MEMBERS)

- POST TO WORKING FILES ON BOD YAHOO GROUP.

SK REPORT KA9AAB PASSED AWAY 7-14 DAYS AGO.

INSURANCE POLICY ARRIVED IN P.O. BOX -  
SHOWS 90+ MEMBERS. MARK Δ'D NUMBERS + SENT BACK TO INSURANCE CO. FOR RE-QUOTE.  
LIABILITY INSURANCE POLICY - (MANUFACT INSURANCE)

8/18-224

BOD mtg 1-18-2010

CALLSIGN RENEWAL DUE IN APRIL. (W9RH)  
PASSWORD NOT KNOWN FOR CALLSIGN OR  
WEB SITE - NEW PASSWORD REQUESTED.

FORM NEEDS TO BE FILLED OUT ALONG  
W/ \$13 FEE. (Form 600)

### OLD BUSINESS:

DVD LABELS & BOXES, DAVE STATES  
HE HAS ENOUGH. COSTS TO BE REIMBURSED,  
DVD'S WILL BE FOR SALE AT ALL TABLED  
EVENTS. GIVEN FREE TO PROSPECTIVE MEMBERS.  
RECRUITING TOOL!

DAVE TO REVISE DVD'S BY SWAPFEST.

### REPEATER REPORT:

WORKING FINE. NO PROBLEMS REPORTED.

### POST HOLIDAY PARTY REPORT:

K9ZZZ OFFERED LEGION POST IN  
GERMANTOWN, \$100 RENTAL COST. NO DECISION  
MADE. NEED MINIMUM OF 25 PEOPLE @  
MAYER'S.

DECEMBER 6TH DATE SET FOR 2010.

COMMITTEE: DAVE & AL.

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START COMMITTEE FOR SWAPFEST IN 2011.

## NOMINATIONS COMMITTEE

CHMR KC9CMT, DAVE KA9WXN WILL  
HELP IF NEEDED.

(WORK ON THIS PROJECT!)

## FD REPORT / FD CHAIR

2009 FIELD DAY STANDINGS WILL BE  
REPORTED ~~AS~~ AT FUTURE CLUB MEETING.

DAVE DEFBO REQUESTS VHF STATION  
BE ESTABLISHED.

STILL LOOKING FOR FD CAPTAIN  
(K9FI WOULD MAKE GOOD CAPTAIN)  
SEAN WEIGEL (K9FI)

FD CAPTAIN WILL BE GIVEN TIME AT  
EACH MEETING TO DISCUSS FD.

P.V. NEEDS TO BE INFORMED BY END OF  
FEBRUARY.

P.V. DONATION FOR 2010 NEEDS TO BE SENT.  
CLUB HAS STORAGE SPACE IN BASEMENT  
OF RAILROAD DEPOT.

- NEED NOMINEES FOR TREASURER

## NEW BUSINESS

BAD EMAIL ADDRESSES TO BE INVESTIGATED  
SEND EMAIL LINK INSTEAD OF CHATTER  
TO MEMBERS.

EXAMPLE: CLICK ON LINK TO RECEIVE CHATTER.

BOD 1-18-2010

### NEW BUSINESS

LINK TO CHATTER CONTINUED:

WILL BE DISCUSSED IN DIRECTORS GROUP.  
WILL BE ANNOUNCED @ MEMBERS MTG.

### SWAPFEST FOR 2011

OUTDOOR FESTS ARE PREFERRED BY  
SMOKERS ETC...

GOOD REVENUE GENERATING FUNCTION.

MORE DISCUSSION NEXT MEETING.  
LOCATION'S DISCUSSED - EUK'S CLUB

DISCUSSION ON DUES RESTRUCTURING,  
MUST BE MEMBER TO VOTE IN MAY.  
IDEA OF PRO-RATED DUES DISCUSSED.  
COLLECT ALL THE DUES AT ONE TIME IS  
BEST FOR CLUB.

\* PROPOSAL FOR DISCUSSION - NEW MEMBERS  
THAT PAY AFTER MAY MEMBERSHIP MTG WILL BE  
CONSIDERED MEMBERS FOR FOLLOWING YEARS.  
( $\Delta$  IN POLICY FOR NEW MEMBER DUES)

### REVISION OF GOVERNING STRUCTURE OF MRAAC

BOD'S WILL BE RESPONSIBLE FOR MRAAC  
OFFICERS DUTIES.

DISCUSSION TABLED FOR TIME BEING.

PROPOSAL  
BY DAVE  
DEFEO

MEETING  
STARTED  
@ 7:04PM

MEMBERSHIP MTG 1-22-2010

WEAK SIGNAL WORK ON VHF/UHF HAM BANDS

KC9BQA - TOD SPRANKMANN GAVE A PRESENTATION  
ON VHF/UHF SIMPLEX OPERATIONS.

PROMOTING WEAK SIGNAL IN SE WI 1/2 YRS.

WEAK SIGNAL - VHF/UHF SIMPLEX ON OVER THE  
HORIZON SIGNALS. 100-200 MILES.

BEST DX ON 2 MTRS ON JAN 16-17 - WESTENN  
IOWA TO CT.

MOST WORK IS DONE ON SSB - HORIZONTAL/HV  
POLARIZED.

6 MTRS - MAGIC BAND

PEAKS IN DEC/JAN (WEAK)

SUMMER - JUN/JULY (STRONG)

E-SKIP CONDITIONS IN SUMMER.

SSB ICW 6GHZ

HORIZONTAL YAGIS W/ ROTORS  
ANTENNA IS THE MOST IMPORTANT ASPECT.  
LOW LOSS CABLE IMPORTANT. (LMR 400.)

IC ~~736~~-736R HAS BAND MODULES  
(220 SSB)

Fm CALLING - 223.500 FM ON 1.25 CM

222 TUESDAY - 223.500 FM CALLING

1-22-10

2m 144.150-144.270 6m 50.125 - 50.200  
70cm 432.050-432.150 1.25m 222.070-222.130

ANTENNA DESIGNS & ARTICLES ON DESIGN  
[HTTP://WWW.KC9bQA.COM/?=1689](http://www.KC9bQA.com/?=1689)

WWW.BADGERCONTESTERS.ORG

WWW.KC9VHFGRIDBANDITS.COM

MEMBERSHIP MTG 1-22-2010

WENT OVERTIME; NO BUSINESS  
MTG OF ANY COMPLEXITY.

READ NOVEMBER MINUTES IN FEBRUARY.

VE TESTING JAN. 30TH

STILL WORKING ON POST-HOLIDAY PARTY

FM SIMPLEX CONTEST ON FEB 21<sup>ST</sup> (SUNDAY)

DID NOT READ TREASURER OR SECRETARY  
MEETING MINUTES.

FEB. PROGRAM: DICK WOOD "BIG ANTENNAS."

INSURANCE POLICY IS DUE & WILL BE PAID.

CALL SIGN RENEWAL IN FEBRUARY.

KC9IV IN ~~THE~~ WAUKESHA HOSPITAL.

MEMBER  
MT6

1-12-2010

NEED PEOPLE FOR BREAKFAST @ MAXIM'S  
ON SATURDAY.

NO PEOPLE ON 6 MTR SSB NET FOR OVER  
TWO WEEKS. NEED PARTICIPATION IN NETS.

MOTION TO RUN - PONCHO.

SECONDED BY: DWIN

MT6 CLOSED @ 9:19PM

RAFFLE TO Commerce afterwards.

UPLOAD FEB. CHATON  
TO YAHOO - FIRST  
DELETE SWAPTABLE DISCUSSIONS

BOD MTG

2-22-2010  
MINUTES

MEETING CALLED TO ORDER @ 7:00 PM

PRESIDENT. AL, HAL, DAVE DEFIBO, DWAIN  
MICHAEL, MARK

EXCUSED - BRIAN, DAVE SHANK.

XMAS PARTY SET FOR SUNDAY DEC 5<sup>TH</sup>  
(CONNECTION TO MINUTES)

MOTION TO ACCEPT - DWAIN, HAL PASSED  
6-0.

TREASURERS REPORT READ BY MARK ABQCD.  
\$2200.04 IN PETTY CASH. \$13,296.96 IN  
GENERAL FUND @ START OF FEBRUARY.  
\$14,619.79 TOTAL IN TREASURY @ END  
OF NOVEMBER.

DEC 14,532.09 TOTAL ACCOUNTS @ END  
OF DEC.

JAN \$~~14,532.09~~ TOTAL @ END OF JANUARY  
14,873.93

MOTION TO ACCEPT. AL, DWAIN. ACCEPTED 6-0.  
KRESS

### REPORTS

ACTIVITIES: NEW VERSION OF DVD WILL BE  
READY FOR SUPERFEST (AES).

NEPATEK NO AS MUCH ACTIVITY AS USUAL.  
ACTIVITY DOWN FOR JANUARY. IDIUS HAS BEEN  
A PROBLEM.

BOD MTG

2-22-2010

### REPORTER REPORT

REPORTER IS RUNNING WITHIN SPECIFICATIONS.  
REPORTER RUNS W/VERY LITTLE MAINTAINENCE.  
MONITORING SOME USAGE ISSUES. BOD IS  
KEEPING TRACK OF ALL SITUATIONS.

### CHRISTMAS PARTY REPORT

XMAS PARTY DECEMBER 5<sup>TH</sup>. NOTHNG FOR  
2009.

### NOMINATION COMMITTEE

ALL OFFICER POSITIONS UP FOR ELECTION THIS  
YEAR PLUS TO BOD POSITIONS.

NOMINEE'S WILL BE ANNOUNCED AT APRIL  
MEMBERSHIP MEETING.

ELECTION CYCLE WILL START IN MARCH.

ANYONE CAN NOMINATE THEMSELVES AT ELECTION  
MEETING.

### PROGRAM TOPICS

JUNE - DAVE SHANK TO DISCUSS  
D-STAN FROM & USERS VIEWPOINT.

JULY/AUGUST - NO MEETINGS

NEED TO ADVISE NET CONTROL OPERATOR OF  
PROGRAM SCHEDULING.

NO PROGRAMS YET FOR SEPT - DEC. WORK TO  
FIND SOME PROGRAMS.

BOD MTG  
2-22-2010

MISC:

CLUB CALLSIGN HAS BEEN RENEWED BY FCC.

INSURANCE \$320/YR LIABILITY INSURANCE  
MARSH LIABILITY INSURANCE - UNDOWRITER.

PHONE BILL INCREASED \$10/mo. TO \$107.36/mo.

SOUND SYSTEM:

NO PROGRESS AS OF YET. WANT TO ACQUIRE A  
DIFFERENT MICROPHONE - HEADSET. 900 MHZ SYSTEM,  
WIRELESS MIC/HEADSET WANTED BY BOD. INTEREST  
EXPRESSED IN TAPING MEMBERSHIP MEETINGS.  
AL, K9QJZ TO VON NEW SOUND SYSTEM. \$500 ESTIMATED

FM SIMPLEX CONTEST:

CLUB RADIO CAUSED SPLASH. (WIDE BANDWIDTH)  
USED FT-100D RADIO. COMMITTEE:

JEFF - K9VS MARK - AB9CD

BRIAN - KBLCQ DAVE SHANK.

SHERM.

JEFF K9VS SENT OUT PRE-CONTEST  
MAILINGS TO prior yr participants.  
THANKS TO JEFF K9VS FOR PROVIDING THIS  
SERVICE TO MRAC AT NO EXPENSE.

OLD BUSINESS:

STILL NEED TREASURER

LIFEMEMBERSHIP DISCUSSION TABLED FOR next H.

BOD mtg  
2-22-2010

## OLD BUSINESS:

SWAPFEST 2011 SEASON, DAVE SHANK TO HEAD SWAPFEST COMMITTEE. TABLED FOR THIS MONTH.

EMAIL ADDRESSES UPDATED. NEED FURTHER WORK.

FIELD DAY: PV PAID FOR 2009. NEED FD CAPTAIN DVSS RESTRUCTURING

PRO-RATED DVSS STILL UNDER DISCUSSION ALONG W/ POSSIBLE MEMBERSHIP KIT THAT WAS SUGGESTED BY MARK AB9CD.

## NEW BUSINESS

AES SUPERFEST PLANNING

REVISING GOVERNING STRUCTURE OF MRAC TABLED UNTIL MARCH MTG.

CHURCH ASKED FOR STORAGE SPACE, MONEY DONATION MADE TO CHURCH IN FEBRUARY.

MEMBERSHIP MTG

2-25-2010

Program:

DICK WOOD - BIG ANTENNA'S (WASBE)

NOTE - DUE RAISE \$3 TO \$20 AFTER APRIL 1<sup>ST</sup> FOR  
THE YL<sup>TO</sup> AVOID RENEWAL @ MARCH ELECTION  
MEETING

QUADS GOOD FOR DX WORK. MOST QUADS, VERTICLE + HORIZONTAL ARMS ARE IN LINE w/ EACH OTHER CREATING PROBLEMS (MOISTURE ETC)  
6EM QUAD FROM MANITOBA, CA. DICK LIKES 6EM QUAD HAS BEST SPACING BTWN ELEMENTS.

(A) DICK NOW USES 4 ELEMENT QUAD

NO PROBLEMS w/ ICING

BIRDS CAN GET STUCK IN QUAD'S

UV DAMAGED WIRE TIES

QUAD CAN BE USED IN WI,

(B) Book on QUAD'S BY BOB HAVILAND, W4MB  
"THE QUAD ANTENNA"

(C) CONSTRUCTION -

NEW QUAD HAS 13' Boom. <sup>DICK</sup> HAS TIP OVER TOWER  
QUAD WAS CALLED "SPIDER".

OLD ANTENNA FULL WAVE LENGTH ELEMENTS  
10, 20, 15 MTRS

NOW HAS 10, 15, 17+20 MTR QUAD ON  
13' Boom. FEED w/ BALUN (ALL BANDS) ONE  
FEED LINE.

MT6

2-25-2010

PROBLEM - BIG ANTENNA'S  
HAD TO GRIND DOWN <sup>BOOM</sup> ~~BOOMS~~ O.D. TO  
FIT ELEMENT RINGS.

USED QUILLY SYSTEM 6:1 TO LOWER  
TIP OVER ANTENNA, TOWER.

NEEDED NEW FEED LINES FOR NEW QUAD.

MEMBERSHIP MT6  
2-25-2010

MEETING CALLED TO ORDER  
@ 8:17PM.

- ① MOTION TO ACCEPT MINUTES BY AN K9LCQ + DWAIN NOVEMBER MEMBERSHIP MT6 MINUTES WERE READ BY MICHAEL, KC9CMT. MOTION CARRIED!  
② TREASURER REPORT FOR NOVEMBER THRU FEBRUARY READ BY MARK AB9CD  
MOTION TO ACCEPT TREASURER'S REPORT AS READ: AL K9IJT, JOE K9UX

MEMBERSHIP VOTED TO ACCEPT MINUTES AS READ.

14,532.09 TOTAL FUND IN TREASURY AS OF END OF YEAR, (2009)  
\$14,016.03 END OF JAN. <sup>\$</sup> 14,873.91 AS OF ~~END~~ BEGINNING OF FEB.

MEMBERSHIP MATS

2-25-2010

AT&T BILL INCREASING BY \$10/MO.  
LIABILITY INSURANCE HAS BEEN PAID —  
STILL NEED FD CAPTAIN. CALL ON CONTACT  
MARK ADGCD TO VOLUNTEER.

— WILL HAVE TABLE @ AES SUPERFEST  
SCHEDULE WILL BE ON YAHOO PAGE.  
— NEED VOLUNTEERS.

— FM SIMPLEX CONTEST — JOE N9UX  
TOOK PLACE 2/21 1-3:30PM OF VHF/UHF  
MARK & DAVE SHANK ran CLUB STATION  
@ UWM. (W9RH)

SEND IN LOGS TO MRAC.

FM CONTEST CATCHING ON NATIONALLY.  
WAS MENTIONED ON QST/JAN ISSUE.  
OFFSHOOT CONTEST WAS RUN IN NEW JERSEY.

BOD DISCUSSED LATE PAYMENT OF DUES  
\$3 PENALTY IF DUES PAID AFTER APRIL  
1ST, TO LESSON CONFUSION AT MAY MEETING.  
MAY IS ANNUAL ELECTION.

BOD MAY △ BY-LAWS TO FILL OFFICER SPOTS  
ELECTION POLLING TO START FIRST  
WEEK OF MARCH.

MEMBERSHIP MTG

2-25-2010

NOTE:

\* MARK, AB9CD WANTS TO RUN AS TREASURER - ~~NOT~~ PRESIDENT.

JERRY W. — COMMENTS THAT OZAKKE CLUB HAS A LIGHTHOUSE WEEKEND. OUR CLUB SHOULD DO THAT ALSO.

UPPER LAKES PARK - OZAKKE CLUB LIGHTHOUSE ACTIVATION. JERRY W. WILL LOOK INTO THIS TYPE OF ACTIVITY.

CHATTER QUIZ FOR PRIZES TOO PLEASE.

① GROUP ON WEST COAST USED ZIP CODES IN FM CONTEST VARIATION.

② CALL SIGN RENEWAL: (W4VEC) STARTED VEC GROUP. (W4RH SPENT \$10 FOR RENEWAL)

AL LIKES CHATTER QUIZ

KEN HAN + MARK AB9CD GOES TO GREAT LAKES TO GIVE VEC TESTS.

+ GROUP HEADED BY JERRY W. WILL BE GOING TO DENNY'S FOR FOOD AFTER MTG.

MOTION TO ADJOURN MTG MADE AT AL KEG-IJJ  
SECONDED BY, BRIAN KALCQ  
PASSED BY MEMBERSHIP VOICE VOTE.

BOD MTG  
3-22-2010

PRELIMINARY DISCUSSION:

REPORTED THAT VERN & TESKE, WARYA BECAME A SILENT KEY THIS MORNING.

MEETING BEGAN @ 7PM.

KB9PDF PAID DUES FOR TWO YEARS

IN ATTENDANCE: MARK, AB9CD, AL, KC9IJJ, MICHAEL, KC9CMT, DAVE, WB9BWP.

ABSENT: EXCUSED — DWAIN, DAVE SHARK, HAL BRIAN, K9LCQ.

PRESIDENT DECLARS THAT BOD MTG HAS A QUORUM & CAN PROCEED.

BOD MEETING MINUTES ACCEPTED AS READ. DAVE MADE MOTION. AL, KC9IJJ. SECONDED MOTION. MOTION CARRIED 4-0.

REFRESHMENTS \$13.25, EXPENSES <sup>\$</sup>13.25.

\$142.17 IN PETTY CASH.

→ DOWNLOAD TREASURER'S REPORT FROM YAHOO GROUP.

DONATION MADE TO CHURCH FOR 2010.

\$17,078.12 BALANCE FOR MARCH.

UPDATED TREASURER'S REPORT TO BE UPLOADED.

\$1857.58 REPEATER FUND.

MOTION TO ACCEPT TREASURER'S REPORT - AL KC9IJJ, SECONDED DAVE, WB9BWP. MOTION CARRIED BY 4-0 VOTES.

BOD  
3-22-2010

REPORTS: Historical membership 952 to date of archive.

DVD PROJECTS - FOR SALE @ SUPERFEST  
PRICE - FREE TO NEW MEMBRS. RECRUITING TOOL.  
\$15-\$10 FOR GENERAL PUBLIC.

REPORTS REPORT:

NO REPORT THIS MEETING. NO NEW BUSINESS TO REPORT.

PROGRAM TOPICS

MARCH - LOTW BY BRIAN CIESIAK K9NIS

APRIL - SHOW & TELL BY MEMBERSHIP.

MAY - ELECTIONS/AUCTION

JUNE - D-STAR USER'S PERSPECTIVE.

SUGGESTION - BRIAN, K9LCQ ROCKETS + RADIO.

SOLAR POWER FD STATION

MISC

FM SIMPLEX CONTEST RESULTS. SUBMISSIONS DUE BY MARCH 21<sup>ST</sup>.

SOME QSL CARDS SENT OUT BY MARK, AB9CD.

CLUB CD(BANK) RENEWALS ON THURSDAY,  
MARCH 25<sup>TH</sup>. 1.85% ON TWO/YR CD.

BOD MTG,  
3-22-2010

## OLD BUSINESS

LIFEMEMBERS NO movement on this.

## SWAPFEST 2011 —

STRUCTURE REVISION — CONTINUED BOD DISCUSSION  
on this Topic.

## NEW BUSINESS:

\* NEED TO PRINT OUT ROSTER IN APRIL.  
SECRETARY WILL WORK ON THIS. POST  
QUESTIONS ABOUT CONTENTS ON YAHOO GROUP.  
ROSTER TO BE DISTRIBUTED IN MAY MEETING.

RECEIVED LETTER BACK FROM OZARKS  
HISTORICAL SOCIETY ACKNOWLEDGING DONATION 2009.  
SIGNUP SHEET TO CIRCULATE FOR SWAPFEST  
AT MEETING.

## ELECTIONS

APRIL IS TRADITIONALLY THE CLOSEOUT OF  
NOMINATIONS.

NEED TO DEVELOP INTEREST IN CLUB POSITIONS  
& ACTIVITIES.

MAY DROP NUMBER OF OFFICERS ON BOD'S.

PRESIDENT THOUGHT THE RENEWAL LETTER'S  
WERE WELL DONE. LEAD TO INCREASE IN MEMBERSHIP.

BOD

3-22-2010

NO RESTRUCTURING WILL BE DONE BY THE  
MAY ELECTION MEETING. DISCUSSION TABLED  
UNTIL APRIL MEETING.

### NET SCHEDULING:

NEED TO PROVIDE PREAMBLE TO NET  
OPERATOR'S.

BIG NEED TO HAVE SET STANDARDS.

ANNOUNCE  
NET WILL  
START IN  
(7) MINUTES

START NET

GET VIN'S

DO CLUB BUSINESS

START NET CONTENT.

ASK FOR MORE VIN'S

REMINDER OF MEETING + ACTIVITIES

CLUB FOCUS TO NET!

NEED COMMITTEE FOR 7MTW NET ON  
FRIDAY. (WORK ON THIS PROJECT!)

USE TERM: MILW. RADIO AMATEURS CLUB  
NOT (MARC).

MEMBERSHIP PROGRAM  
MT6 3-25-10

MEMBERSHIP MT6 CALLED TO  
BRIDGE @ 7:02PM BY MARK, AB9CD.

MIC PASSED ALONG w/ ATTENDANCE SHEET  
FOR INTRODUCTIONS @ 7:06PM.

STAFFING SHEET FOR IES SUPERFEST  
PASSED AROUND.

Program for TONIGHT LOTW, (LogBook of the World)  
BY K9WIS, BRIAN.

LOTW WAS PUT TOGETHER BY ARRL TO  
FACILITATE CONFIRMATION OF RADIO CONTACTS.  
IS HUGE DATABASE OF RADIO CONTACTS, MAKES  
IT EASIER TO GET QSL'S FROM STATIONS  
FOR THE PURPOSE OF ARRL AWARDS.

LOTW CAN BE SETUP TO COVER MOST QSO  
SITUATIONS. DX ETC..

ALL QSO RECORDS MUST BE DIGITALLY SIGNED  
USING A DIGITAL CERTIFICATE OBTAINED BY  
ARRL.

LOTW USES TQSL SOFTWARE. TQSL IS  
FREEWARE UNDER MANY OPERATING SYSTEMS.

LOG INTO LOTW TO SEE CURRENT ACTIVITY  
CONCERNING YOUR STATION.

NEED CERTIFICATE FOR EACH STATION  
LOCATION—FOR RIVERS.

MEMBERSHIP W/TS  
3-25-2010

MEETING CALLED @ 8:23PM

MOTION TO ACCEPT MINUTES - DWAIN, SECONDED BY WB9RSK VOICE VOTE TO ACCEPT W/O DISSENT  
FCC SENT BACK CLUB CALL PET.

TREASURER'S REPORT READ BY MARK, AB9CD.  
MOTION TO ACCEPT BY JOE N9UX SECONDED BY KEGAN,  
DONATION MADE TO CHURCH FOR 2010 &  
PV FOR 2009.

REPORT ACCEPTED BY VOICE VOTE W/OUT  
DISSENT.

OZARK CITY HISTORICAL SOCIETY SENT  
MRAC A THANK YOU LETTER FOR OUR DONATION.  
OZARK CITY HS 50TH YR. THIS YR.  
— LETTER MAILING TO FARMER MEMBERS  
MENTIONED.

SHARVED ROCK RADIO CLUB SENT LETTER &  
DONATED TICKETS FOR THEIR SWAPPY IN  
JUNE.

STILL NEED VOLUNTEERS FOR HES STAFFING,  
ESPECIALLY FRIDAY.

TWO SK'S: ED SERVIA KETSS, VERNIE  
TESKE, W9RYA (KNOX, MARCH 21<sup>ST</sup>, 2010)  
PRESIDENT MARK AB9CD TALKED BRIEFLY ABOUT  
EXCIT SK.

## DVD BUSINESS

MEMBERSHIP  
MT 6  
3-25-2010

DVD'S OFFERED \$5 MEMBER \$10 NONMEMBERS.  
BY DAVE DEFEO, WB9BWP.

APRIL PROGRAM — SHOW & TELL BY  
MEMBERSHIP. RESULTS

FM SIMPLEX CONTEST TO BE @ AHS SUPERFEST.  
SOE MAY POST RESULTS ON WEB SITE.

CHATRON CONTEST - THREE QUESTIONS OFFERED.  
QUESTIONS ON ADULT-NOVICE ROUNDUP ANSWERED.  
NO MOVEMENT ON LIGHTHOUSE CONTEST BY  
DENNY, AB OF YET.

## NEW BUSINESS

TED WANTED TO KNOW ABOUT REPEATER BROADCAST OF  
RAINER REPORT. NO MOVEMENT ON THIS YET BY TECHNICAL  
COMMITTEE. MARK TO BUSY W/ CLUB BUSINESS.

MOTION TO ADJOURN MEETING MADE BY - DWAIN  
SECONDED BY - AL KC9IJ. MOTION ADJOURNED @ 9:21pm  
MOTION PASSED BY VOICE VOTE W/ DISSENT

LOOKING TO CONSTRUCT A NET CONTROL  
COMMITTEE ALTHOUGH W/ A PREAMBLE TO THE  
NET. MORE DISCUSSION TO FOLLOW.

GORDON WEST TO APPEAR W/ 145.910 GROUP  
AT THE PETERA DINNER HWY 100/GREENFIELD. APRIL 8TH  
GORDON WEST WILL HAVE TALK @ 7-OR 8PM. THERE  
6-8 PM GET TOGETHER AT RESTAURANT.

CQ WW PHONIC CONTEST - WEEKEND OF MARCH 26-28<sup>TH</sup>.